

APPENDIX E - EXPORT INFORMATION CODES**COMPLETE SHIPMENT INFORMATION REQUIRED**

AES filers must report all export information in its proper position when the following Export Information Codes are reported:

Export Information
Code

Description

LC Shipments valued \$2,500 or less per Classification Number, which must be reported if:

- 1) Destined to one of the following countries: Cuba, Iran, Iraq, Libya, North Korea, Sudan, or Syria (Bureau of Export Administration)
- 2) Requiring a Department of Commerce validated export license (Individual, Project, Distribution and Service Supply (15CFR, parts 772 and 773)
- 3) Requiring a Department of State, Office of Defense Trade Controls export license under the International Traffic in Arms Regulations (ITAR-22 CFR, parts 121-130)
- 4) Subject to the ITAR but exempt from license requirements
- 5) Requiring a Department of Justice, Drug Enforcement Administration export permit (21 CFR, part 1312)

Note: For situations where a full exemption for low value shipments apply, see Export Information Code 'LV'

TP Temporary exports of domestic merchandise which are to be processed, manufactured or assembled abroad and returned to the United States

IP Shipments of merchandise imported under a Temporary Import Bond (TIB) for further manufacturing or processing

IR Shipments of merchandise imported under a Temporary Import Bond (TIB) to be repaired or altered in the United States (Report value of repairs only under Schedule B No. 9801.10.0000)

DB Drawback - **FOR FUTURE USE - DO NOT USE AT THIS TIME.**

CH Shipments of goods donated for relief or charity provided for in chapters 1 through 97 of Schedule B, Classification of Exports. Specific goods listed below should be reported under the appropriate Chapter 98 numbers as follows:

- 1) Commingled food products--Schedule B No. 9802.10.0000
- 2) Medicinal and pharmaceutical products--Schedule B No. 9802.20.0000
- 3) Wearing apparel--Schedule B No. 9802.30.0000

APPENDIX E - EXPORT INFORMATION CODES**COMPLETE SHIPMENT INFORMATION REQUIRED (Continued)**

AES filers must report all export information in its proper position when the following Export Information Codes are reported.

Code Description

FS Foreign Military Sales program conducted on the basis of formal contracts or agreements between the U.S. government and an authorized recipient, being shipped on a commercial carrier

OS ALL OTHER EXPORTS

LIMITED SHIPMENT INFORMATION REQUIRED

HS/Schedule B Numbers, Units of Measure, Quantities, and Domestic/Foreign Indicators are NOT Required; All Other Fields are Required. However, AES will edit upon HS/Schedule B Numbers, Units of Measure, Quantities, and Domestic/Foreign Indicators if they are reported under Export Information Codes HV, HH, SR, TE, TL, IS, CR, and GP.

Code Description

HV Personally owned vehicles being exported as household effects, provided that the vehicles are:

- 1) Owned by the exporter or his immediate family,
- 2) In the possession of the exporter at the time of or prior to departure,
- 3) Necessary and appropriate for the use of the exporter or his immediate family,
- 4) Intended for the exporter's use or the use of his immediate family, and
- 5) Not intended for sale.

**Additional Reporting Elements: a) Vehicle Identification Number
b) Vehicle Title Number, and
c) Vehicle Title State**

HH Personal and household effects and tools of trade, including usual and reasonable kinds of furniture, clothing, instruments, tools, and other effects, provided that the articles are:

- 1) Owned by the exporter or his immediate family,
- 2) In the possession of the exporter at the time of or prior to departure,
- 3) Necessary and appropriate for the use of the exporter or his immediate family,
- 4) Intended for the exporter's use or the use of his immediate family, and
- 5) Not intended for sale.

APPENDIX E - EXPORT INFORMATION CODES**LIMITED SHIPMENT INFORMATION REQUIRED (Continued)**

HS/Schedule B Numbers, Units of Measure, Quantities, and Domestic/Foreign Indicators are NOT Required; All Other Fields are Required. However, AES will edit upon HS/Schedule B Numbers, Units of Measure, Quantities, and Domestic/Foreign Indicators if they are reported under Export Information Codes HV, HH, SR, TE, TL, IS, CR, and GP.

Code Description

SR Ship's stores (Shipments of domestic and foreign merchandise exported by a U.S. vessel carrier line, shipped to the vessel carrier line's own overseas warehouse for exclusive use aboard its own carriers.)

TE Temporary exports which are not sold or offered for sale and are at the time of shipment definitely intended to be returned to the United States in the same condition as exported:

- 1) Goods for exhibition or demonstration and return to the United States
- 2) Goods to be tested or evaluated and returned to the United States
- 3) Goods to be inspected, calibrated, etc. and returned to the United States
- 4) Goods to be repaired and returned to the United States
- 5) Goods for participation in races or contests
- 6) Goods for temporary use in international waters or for temporary use in foreign countries for research, exploration, construction and similar projects

TL Merchandise exported under lease where the leasing period is less than one year

IS Shipments of merchandise imported under a Temporary Import Bond (TIB) for return in the same condition as imported:

- 1) Goods previously imported for testing, experimentation, demonstration, review, etc
- 2) Goods previously imported for exhibition, illustrations, etc
- 3) Samples, models previously imported for review or for taking orders
- 4) Goods previously imported for participation in races or contests
- 5) Animals previously imported for breeding, exhibition

CR Goods moving under a carnet (international license--not entered)

GP Shipments under U.S. government contract for the construction of facilities overseas

APPENDIX E - EXPORT INFORMATION CODES**NO SHIPMENT INFORMATION REQUIRED - FULL EXEMPTION**

AES filers are **not** required to report any information if the commodity falls under Export Information Code LV, SS, MS, GS, DP, HR, UG, IC, SC, and DD. However, if the AES filer opts to report export information under any of these codes, all fields filled will be edited by AES.

Code Description

LV Shipments valued \$2,500 or less per Classification Number (15 CFR Sec. 30.55(h)) that are not required to be reported. General License shipments:

- 1) Destined to any Country included in Group B and the country China (Export Administration Regulations)
- 2) Shipments between the U.S. and Puerto Rico
- 3) Shipments to the U.S. Virgin Islands

Note: For Cuba, Iran, Iraq, Libya, North Korea, Sudan or Syria, a SED is required regardless of the value of the shipment. See Export Information Code 'LC' for other exceptions to this low value exemption.

SS Carriers' stores (15 CFR Sec. 30.56(c)) not intended for unloading in a foreign country-- Supplies and equipment for departing vessels, planes, or other carriers, including usual and reasonable kinds and quantities of:

- 1) Bunker fuel
- 2) Provisions
- 3) Medicinal and surgical supplies
- 4) Food stores
- 5) Other supplies, including merchandise for sale to passengers for consumption on board
- 6) Carrier stores shipped by a U.S. airline to its own installations abroad (**includes merchandise unladen in a foreign country**)

MS All shipments consigned to the US Armed Forces for their exclusive use (15 CFR Sec. 30.52) including those to:

- 1) Armed services exchange systems
- 2) Military bases for construction and maintenance

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Code Description

GS Shipments to US government agencies and their employees for their exclusive use (15 CFR Sec. 30.53):

- a) Office furniture, equipment and supplies
- b) Household goods and personal property
- c) Food, medicine or related items and other commissary supplies
- d) Books, maps, charts, pamphlets, and similar articles shipped by US government offices to U.S. or foreign libraries, government establishments or similar institutions
- e) All commodities shipped to and for the exclusive use of the Panama Canal Zone Government or the Panama Canal Company

DP Diplomatic pouches and their contents (15 CFR Sec. 30.55(a))

HR Human remains with accompanying receptacles and flowers
(15 CFR Sec. 30.55(b))

UG Single gift parcels as encompassed by Office of Export Administration General License GIFT (15 CFR Sec. 30.55(g))

IC Interplant correspondence, executed invoices and other documents and other shipments of company business records from a US firm to its subsidiary or affiliate (15 CFR 30.55(i))

SC Instruments of international trade moving, either loaded or empty, without transfer of ownership or title: shipping containers, tanks returning for refilling, paper cores, bobbins, racks, reels, spools, pallets, trailers, lift vans, cargo vans, etc. (15 CFR Sec. 30.33(a))

APPENDIX E - EXPORT INFORMATION CODES**NO SHIPMENT INFORMATION REQUIRED - FULL EXEMPTION****(Continued)**

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Code Description

DD Other exemptions:

- 1) Currency (both US and foreign)
- 2) Airline tickets
- 3) Bank notes
- 4) Internal revenue stamps
- 5) State liquor stamps (strip stamps are same as liquor stamps)
- 6) Advertising literature
- 7) Export of articles imported temporarily for use by representatives of foreign governments of international organizations or members of armed forces of a foreign country

For Manifest Use Only by AES Carriers**Code Description**

AE Shipment information filed through the Automated Export System (AES).

(FOR FUTURE USE) - Do Not Use at this Time
SHIPMENT INFORMATION REPORT AS IN-TRANSIT**Code Description**

RJ Inadmissible merchandise